

# NOTICE OF MEETING



## *CITY OF BRANSON*

### BOARD OF ALDERMEN

*Regular Meeting – Tuesday, June 28, 2011 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

# **BRANSON BOARD OF ALDERMEN AGENDA**

**June 28, 2011**

**7:00 p.m.**

**Meeting Called to Order  
Pledge of Allegiance  
Invocation – Jim Lawson  
Roll Call**

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## **PUBLIC COMMENT:**

**To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.**

## **CONSENT AGENDA:**

- 1) Approval of Board of Aldermen Minutes:**
  - a) [June 14, 2011 Regular Meeting](#)**
- 2) Acknowledge Receipt of Minutes:**
  - a) [Personnel Committee meeting of March 17, 2011](#)**
  - b) [Planning & Zoning Committee Study Session of May 3, 2011](#)**
  - c) [Planning & Zoning Committee Regular meeting May 3, 2011](#)**
  - d) [Advisory Park Board meeting of May 17, 2011](#)**
- 3) [Final Reading of Bill No. 3928 of the Board of Aldermen of the City of Branson, Missouri, approving a petition to add certain real property to the Branson Hills Infrastructure Facilities Community Improvement District.](#)**
- 4) [Final Reading of Bill No. 3929 of the Board of Aldermen of the City of Branson, Missouri, approving a written request to remove certain real property from the Branson Hills Infrastructure Facilities Community Improvement District.](#)**
- 5) [Final Reading of Bill No. 3935 approving a Pre-Annexation Agreement including provisions for sewer service for the property owned by Church Army USA, Inc. located at 211 Gooseberry Court and authorizing the Mayor to execute the contract.](#)**

## **REGULAR:**

- 6) [First Reading of Bill No. 3931 approving an amended lease agreement between Skaggs Regional Medical Center and the City of Branson and authorizing the Mayor to execute the contract. \(Postponed from the May 10, 2011 Meeting\)](#)**

- 7) First Reading of Substitute Bill No. 3936 approving an amended lease agreement between Skaggs Regional Medical Center and the City of Branson and authorizing the Mayor to execute the contract.
- 8) First Reading of Bill No. 3937 approving a financing agreement between the City of Branson, Missouri, and the Industrial Development Authority of the City of Branson, Missouri, for the purpose of providing funds to finance the costs of certain improvements; and authorizing and approving certain documents and other actions in connection therewith.    [Financing Agreement]    [Tax Compliance Agreement]
- 9) First Reading of Bill No. 3938 approving an Energy Performance Contract between the City of Branson and Burns & McDonnell Engineering Company, Inc. for the provision of certain energy related engineering and construction services and authorizing the Mayor to enter into the agreement.
- 10) First Reading of Bill No. 3939 regarding state requirements for financial interest disclosure for municipal officials.
- 11) First Reading of Bill No. 3940 authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Downtown Branson Main Street Association Fiddle Festival and authorizing the Mayor to execute the agreement.
- 12) First Reading of Bill No. 3941 accepting the proposal of Southwest Communications Inc. for a voted receiver radio system upgrade.  
[Current System Map]    [Proposed Voted Receiver Map]
- 13) First Reading of Bill No. 3942 approving an Inter-Governmental Agreement between the City of Branson and the City of Hollister to install radio equipment on a City of Hollister water tower.
- 14) First Reading of Bill No. 3943 approving an agreement between the City of Branson and the Tanger Outlet Center of Branson to install radio equipment in and on the Tanger Outlet Center.
- 15) First Reading of Bill No. 3944 granting an access easement to Bootleg Real Estate, LLC.
- 16) First Reading of Bill No. 3945 vacating an access easement and a drainage easement across property located in Black Oak Estates Subdivision.
- 17) First Reading of Bill No. 3946 approving an agreement for professional engineering services between the City of Branson and RJN Group, Inc. for the wastewater collection system 2011 improvements and authorizing the Mayor to execute the contract.
- 18) First Reading of Bill No. 3947 approving amendments to the City of Branson's Personnel Manual.

## **BID AWARDS:**

- 19) [First Reading of Bill No. 3948 accepting the proposal of the Centurylink pertaining to phone system maintenance for the City of Branson and authorizing the Mayor to execute the contract.](#)
- 20) [First Reading of Bill No. 3949 accepting the proposal of the Centurylink pertaining to primary rate interfaces for the City of Branson and authorizing the Mayor to execute the contract.](#)

## **RESOLUTIONS:**

- 21) [A Resolution approving a Preliminary Subdivision Plat for Branson View Cabins located at 1901 Shepherd of the Hills Expressway.](#)

## **MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS**

## **ADJOURN INTO EXECUTIVE SESSION**

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel.

## **ADJOURN**